

Village of Key Biscayne
88 West McIntyre Street
Key Biscayne, FL 33149

Youth Athletics Advisory Board

Minutes: May 20, 2009

6:30 PM Village Council Chamber
Televised

1. Call to order:
 - a. Ricky Martinez, Glen Waldman, Gonzalo Nunez and Manny Rionda were present and Mayra Lindsay arrived after roll call.
2. Agenda Review:
 - a. Staff added a survey discussion to the agenda.
3. Minutes:
 - a. RM stated that after the election of officers he had left the meeting, and the record should state when a Board member leaves the meeting
4. General Updates:
 - a. Village Negotiations with AC Milan:
 - i. Staff stated another meeting took place today (May 20th)
 - ii. The Village and AC Milan discussed reducing costs
 - iii. The final submission would be provided to the board on Friday, May 29, 2009 with the survey results and brief recap of the "Soccer Open House".
 - iv. The Board will be able to review this information for the June 3rd YAAB meeting
 - v. AC Milan will be present on June 3rd to address the Board
 - vi. The Board can then provide the Village with a recommendation
 - vii. RM stated that the "Soccer Think Tank" will also be providing recommendations
 - viii. RM Asked if the board would be receiving the contract.
 - ix. Staff stated that contract language can amended by the Village and any recommended changes should be forwarded to staff

- x. There was a discussion of providing two new items in the contract:
 - 1. Not charging the 80/20 for post season field use
 - 2. Providing that AC Milan be the only authorized soccer program on the Village Green
- xi. Staff stated that the Board will be provided a budget that will show costs.
- xii. GW asked for a copy of the contract

5. Volleyball Discussion:

- a. Volleyball Commissioner Jill Stephens (JS) addressed the Board.
 - i. RM stated that she was last year's commissioner and voted in again this year
 - ii. JS provided the board with a proposed budget
 - iii. She stated the budget provided for a mild increase
 - iv. JS stated how successful the season was, and that there was an after school program at the community school.
 - v. JS discussed how the \$120 was reduced to \$90 to encourage enrollment
 - vi. The cost was increased to improve the quality of the equipment.
 - vii. The balls will be improved for this year's program
 - viii. GW asked about the budget, if it included the new balls and JS confirmed they were included.
 - ix. The Board discussed scholarships and fundraising for soccer.
 - x. GW discussed the cost for the clinics
 - xi. JS stated the 2 this year were 500 per clinic.
 - xii. JS discussed the plans for \$250 per team sponsorship
 - xiii. Staff discussed that budgets were not to include speculative sponsorship funds
 - xiv. The Board discussed where the sponsorship funds go
 - xv. JL stated that the sponsorship funds go to the KBAC and are not used to lower fees.
 - xvi. Staff stated once there was a proven track record for fundraising budget then it could be included in the budget
 - xvii. RM asked about the \$3,000 for coaches' compensation
 - xviii. JS stated the increase was increased due the extended season
 - xix. The Board continued to discuss sponsorship funds
 - xx. The Board agreed to schedule the sponsorship discussion for the June 17th Meeting
 - xxi. The board discussed the program costs and the quality of items like uniforms.
 - xxii. RM asked about the events fee of \$500

xxiii. The Board agreed to recommend a \$100 fee for Volleyball after reviewing the budget.

6. General Updates:

a. Online Registration

- i. Staff discussed the review of the online registration programs
- ii. recommended a webinar vendor demonstration before the Board will be scheduled for June 17th.

b. Board Information on Website

- i. Staff provide the Board a link to the website prior to the meeting
- ii. Staff provided a print out of the page
- iii. Staff agreed to change the phrasing of meeting notes to meeting minutes
- iv. RM asked about the Village Council liaison and he stated he would ask him to attend the next meeting

7. Soccer Survey Review:

- a. Staff discussed the cooperative effort between staff and Joe Lopez (JL2) that has resulted in the final version.
- b. Staff discussed the ad being placed in the Islander News and the eblast from the community center.
- c. The Board made recommended changes to the Survey
- d. The recommended changes were included in the final survey version.
- e. JL addressed the board about the survey and a report to the board describing their recommendations
- f. The Board discussed the procedure for the open house meeting
- g. The board discussed presenting some of the existing concerns at the beginning of the meeting that have already been discussed by staff and the Board

8. Athletics Report:

- a. JL discussed the baseball program report including playoffs and the closing day ceremony and schedule
- b. RM gave a report about the spring flag football season winding down and possible closing day ceremony
- c. GN reported on the soccer teams heading to the Disney Championship

9. The meeting was adjourned at 7:29 PM.